SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST  
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting  
DATE: Thursday, July 10, 2014  
TIME: 9:30 a.m.  
LOCATION: Orleans Levee District  
Franklin Administrative Complex  
6920 Franklin Avenue  
Meeting Room 201  
New Orleans, Louisiana

AGENDA:

I. Call to Order: Chairperson Paul Tilly
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Finance Committee Meeting held on June 12, 2014.
V. Public Comments: 2 minute limit per person
VI. New Business:
   C. Discussion of renewal of Orleans Levee District General Liability Insurance coverage.
   D. Discussion of procurement of East Jefferson Levee District Healthcare Coverage.
   E. Discussion of amendment of Resolution No. 09-17-09-07 relative to Community Development Block Grants concerning signatories for checks.
   F. Discussion of Orleans Levee District outstanding State of Louisiana Office of Community Development notes payable.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 7/7/14